



**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

|  |   |   |  |
|--|---|---|--|
| <b>PLAINTIFF</b><br>UNITED STATES OF AMERICA         |   | <b>COURT CASE NUMBER</b><br>CR No. 04-10003-MEL           |  |
| <b>DEFENDANT</b><br>METALOR USA REFINING CORPORATION |   | <b>TYPE OF PROCESS</b><br>Preliminary Order of Forfeiture |  |
| <b>SERVE AT</b>                                      | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize<br>\$423,000 in United States Currency, (which is currently being held by the United States District Court for the District of Massachusetts, 1 Courthouse Way, Suite 2300, Boston, MA 02210) |   |  |
|  | Address (Street or RFD / Apt. # / City, State, and Zip Code)  |   |  |

|   |  |  |
|---|--|--|
| Send NOTICE OF SERVICE copy to Requester:<br><br>SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY<br>UNITED STATES ATTORNEY'S OFFICE<br>John Joseph Moakley United States Courthouse<br>1 Courthouse Way, Suite 9200<br>Boston, Massachusetts 02210 | Number Of Process To Be Served In This Case. |  |
|   | Number Of Parties To Be Served In This Case. |  |
|   | Check Box If Service Is On USA               |  |

SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)

Please seize and maintain custody and control over the above-referenced currency in accordance with the attached Preliminary Order of Forfeiture and applicable law. Kindly Contact Christine Karjel, Financial Administrator of the U.S. District Court, to coordinate the seizure of the currency. Her number is: (617) 748-9134.

LJT x3283

|   |   |                                 |                      |
|---|---|---------------------------------|----------------------|
| Signature of Attorney or other Originator requesting service on behalf of<br><i>Sherbey D. Wright</i> | <input checked="" type="checkbox"/> Plaintiff<br><input type="checkbox"/> Defendant | Telephone No.<br>(617) 748-3100 | Date<br>Feb. 6, 2004 |
| SIGNATURE OF PERSON ACCEPTING PROCESS   |   |                                 | Date                 |

| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY      |                              |                             |  |      |
|---|------------------------------|-----------------------------|--|------|
| I acknowledge receipt for the Total # of Process Indicated. | District of Origin No. _____ | District to Serve No. _____ | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: | Date |

I hereby Certify and Return That ☐ I PERSONALLY SERVED, ☐ I HAVE LEGAL EVIDENCE OF SERVICE, ☒ I HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.

☐ I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

|   |   |                 |                               |
|---|---|-----------------|-------------------------------|
| NAME & TITLE of individual Served If not shown above:   | <input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode. |                 |                               |
| ADDRESS: (Complete only if different than shown above.) | Date of Service   | Time of Service | <input type="checkbox"/> I AM |
|   | Please see below Remarks  |                 |                               |
|   | Signature, Title and Treasury Agency<br>Stephen P. Leonard, Forfeitures Officer   |                 |                               |

**REMARKS:**

The above referenced \$423,000 has been seized in accordance with the above instructions. The funds have been deposited in a U.S. Customs & Border Protection suspense account on behalf of ICE. Date of collection was March 18, 2004. Copy of Treasury Check 4638-004500532 and SEACATS

TD F 90-22.48 (6/96) revenue collection screen attached.

☐ RETURN TO COURT   ☐ FOR CASE FILE   ☐ LEAVE AT PLACE OF SERVICE   ☐ FILE COPY

16:35  
TID=A8DA

SEIZED ASSET AND CASE TRACKING SYSTEM  
REVENUE INFORMATION  
11001000M83905  
T2P83905

CASE NBR: 2004040100008801 VIOLATOR SEQ: 0000 VIOLATION SEQ: 0000 LINE NBR: 000 STATUS  
BCA

COLL TYPE : SECU SEIZED CURRENCY  
COLL CLASS CODE: 741 ICE-SUSPENSE-SEIZED CURRENCY  
COLL TID : D08U PROCESS DATE: 03192004 TRANS NBR: 0001  
AMOUNT DUE: 423000.00 PAID: 423000.00 CASH RECEIPT: 55501620  
COLL DATE : 03182004 DEPOSIT TICKET: 981645  
METHOD OF PAYMENT: PAYOR TYPE:  
PARTIAL PAY IND : F (F/P/I) CHECK/CREDIT CARD: SURETY CODE:  
BUSINESS :  
LAST NAME :  
FIRST NAME:  
ADDRESS :  
CITY :  
ZIP CODE : PHONE NBR: ST: APT NO:  
COMMENTS : COUNTRY:

(PF1/PF2=HELP) (PF3/PF4=MENUS) (PF7=PREV REC) (PF8=NEXT REC)  
(PF10=PROCESS) (PF12=CANCEL)



United States Department of Justice

U.S. DISTRICT COURT  
BOSTON, MA

4638-00450532

Check No.

03 09 04

1:04-CR-10003; RELEASE OF

20090401000088

\$55016.20

Pay to

the order of

US IMMIGRATION AND CUSTOMS  
ENFORCEMENT  
10 CAUSEWAY STREET  
SUITE 722  
BOSTON, MA 02222

VOID AFTER ONE YEAR

REF. NO.

DISBURSING OFFICER

46387

0000000518: 004505325